

**LOMA LINDA REDEVELOPMENT AGENCY**

**ACTIONS**

**REGULAR MEETING OF MAY 10, 2005**

**A. Call To Order**

7:53 p.m.

**B. Roll Call**

All present.

**C. Items To Be Added Or Deleted**

Made the findings and added a closed session pursuant to Government Code Section 54956.8 relating to property at 25564 Van Leuven Street; Negotiators: Dennis R. Halloway, Pamela Byrnes- O'Camb, and Toshiko Quesada; Price and terms of payment under consideration.

Closed session held 7:58-8:16 – Agency Board gave direction. No other action to report.

**D. Oral Reports/Public Participation (Non-Agenda Items)**

None.

**E. Conflict of Interest Disclosure - Note agenda item that may require member abstentions due to possible conflicts of interest**

None.

**E. General**

7:57

1. Minutes of March 8 and 22, 2005

**Approved as presented.**

2. Request to exceed Program limits to rehabilitate a mobile home within University Estates Mobile Home Park [Secretary]

**Approved.**

3. Request to exceed Program limits to rehabilitate a mobile home within Alto Camino Mobile Home Park [Secretary]

**Approved.**

4. Award contract for the demolition of five (5) Agency-owned buildings within the North Central Neighborhood identified as: 10777, 10803 & 10835 Poplar Street; 25154 Poplar Drive and 10655 Lind Avenue **[Public Works]**

**Awarded contract to Vision's West of Quail Valley, CA for \$32,710.00 and authorized a contingency amount of \$3,300.00.**

**G. Reports**

**None.**

**H. Adjournment**

**8:16 p.m.**